



Fort Myers Beach Town Council

**Council Chambers
2525 Estero Blvd.
Fort Myers Beach, FL 33931**

Agenda

Monday, January 24, 2022

9:00 AM

ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF FINAL AGENDA**
- V. PUBLIC COMMENT**
- VI. LOCAL ACHIEVEMENTS AND RECOGNITIONS**
- VII. ADVISORY COMMITTEES ITEMS AND REPORTS**
 - A. Bay Oaks Recreational Campus Advisory Board (BORCAB)
- VIII. APPROVAL OF MINUTES**
 - A. January 10, 2022 Town Council meeting
 - B. January 13, 2022 Management & Planning Session
- IX. CONSENT AGENDA**
 - A. RFP-18-20-PW; Miscellaneous Supplies Final Renewal
Authorize the Town Manager to exercise the last renewal in the Professional Services Agreement for On-going Uniform, Mats and Miscellaneous Janitorial Supplies with UniFirst for one year as allowed in the original contract.
- X. PUBLIC HEARINGS**
 - A. Ordinance 22-03; Bicycle and Vehicle Safety Amendments
First Reading and Public Hearing: AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING ARTICLE III "BEACH BICYCLE AND VEHICLE SAFETY OF CHAPTER 28 "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES, TOWN OF FORT MYERS BEACH, FLORIDA, REQUIRING SAFETY EQUIPMENT ON ALL RENTAL

OR LOANED BICYCLES OPERATED WITHIN THE TOWN'S JURISDICTION AS REQUIRED BY STATE LAW; AND PROVIDING FOR CODIFICATION; CONFLICTS; SCRIVENER'S ERRORS; SEVERABILITY AND AN EFFECTIVE DATE. Open the first public hearing and schedule for second reading and final adoption on February 7, 2022 at 9:00 AM

XI. ADMINISTRATIVE AGENDA

- A. Special Event: 64th Annual Shrimp Festival
Approval for the 64th Annual Shrimp Festival
- B. STA #13: Construction of Mooring Field Expansion
Approve Supplemental Task Authorization #13 with Coastal Engineering Consultant's Inc., in the not to exceed amount of \$29,450 for Professional Engineering Services for the Mooring Field Expansion Construction, which includes construction plans and specifications, bidding assistance, construction management services and coordination, and authorizing the Town Manager to execute the Supplemental Task Authorization and expend budgeted funds.
- C. Execute CVA Grant for Pump Out Boat Procurement
Approve Resolution 22-02 authorizing the Town Manager to execute the Clean Vessel Act grant agreement and the purchase of a new pump-out boat from Pumpout USA in an amount not to exceed \$159,100.00, utilizing the trade-in value of the existing boat as grant match and authorizing the Town Manager to execute contract documents.
- D. Resolution 22-04; Land Acquisition
Approve Resolution 22-04, Authorizing the execution of a purchase and sale agreement between Gordon Zeng and the Town for the purchase of 2 parcels of land adjacent to Town Hall , appropriating and allocating funds for the purchase, and authorizing the Mayor, Town Manager and Town Attorney to take all necessary steps to close the Town's purchase of the property described as folio #'s 10227569 and 10574347.
- E. Resolution 22-03; American Rescue Plan Act funds priorities/uses
Approval of Resolution establishing the Town's prioritization of ARPA funds for: any loss of general fund revenues due to the impacts of COVID-19, water and stormwater exclusively at Bay Oaks Recreational Campus, Times Square and Bayside Park, and Town wide Water projects.
- F. Control Solutions Variable Frequency Drives for Moss Marina Station pumps including installation and training.
Authorize the Town Manager to approve the purchase of potable water pump control systems VFD (variable frequency drives) for the pumps located at Moss Marina pump station.
- G. Vehicle Purchase: 2022 Ford Transit
Authorize the Town Manager to approve the Utilities Department to

purchase a 2022 Ford Transit from Step One Automotive Group, Ford Crestview, as per state contract 25-0000-21-STC for \$29,512.00.

XII. FINAL PUBLIC COMMENT

XIII. TOWN MANAGER'S ITEMS

XIV. TOWN ATTORNEY'S ITEMS

A. Special Magistrate Compliance Report

XV. COUNCILMEMBERS ITEMS AND REPORTS

XVI. ADJOURNMENT

NOTE: THIS MEETING IS TELEVISED LIVE ON COMCAST CHANNEL 98.

IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

	For special accommodations, please notify the Town Clerk's Office at least 72 hours in advance. (239) 765-0202		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the Town Clerk's Office.
--	---	--	---

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Board's proceedings should contact the Town Clerk's Office not later than three days prior to the proceedings.